

NOTICE OF MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Thursday May 30, 2024

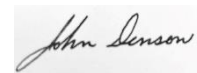
6:30 PM

The Board of Trustees of the Moran Independent School District will hold a meeting at 6:30 pm on Thursday, May 30, 2024 in the Moran Event Center. At that meeting the Board may deliberate or act on any of the subjects listed of the following agenda. The presiding officer may change the order of the items listed for the convenience of the Board.

1. Call to Order/Establish Quorum
2. Canvass Election and Announce Result of the unopposed and cancelled May 2024 School Trustee Election
3. Issue Certificate of Election to Elected Officers
4. Administer Statement of Elected Officers
5. Administer Oath of Office to Elected Officers
6. Reorganization of the Board (Elect Officers)
7. Public Forum
8. T. Campbell and S. Campbell Extra-Curricular and Co-Curricular Activities
9. Approval of Minutes from Previous Meeting(s)
10. Discuss/Consider Credit Cards
11. Consider Revenue/Expenditure Comparison Report
12. Consider Accounts Payable (Monthly Bills)
13. Discuss/Consider New LED Lights for the Football Field
14. Discuss/Consider Property
15. Discuss/Consider Safety and Safety Stipends
16. Discuss/Consider setting work schedules for non-contract and administrative employees
17. Discuss/Consider Budget Amendment #1
18. Consider Personnel
 - A. Resignations
 - B. Employment of new personnel
19. Superintendent's Reports
 - A. Drivers Education
 - B. Cut FFA travel by 50% to 75% for 2024-2025 and no FFA Judging camps summer of 2024
 - C. Discuss possibilities of Rodeo, Fishing and Sporting Clay Teams for Moran ISD
20. Adjourn

In accordance with the Texas Open Meeting Act (Subchapter D and E of Ch. 551, Tex.Gov't Code) the Board may enter a closed meeting to deliberate the subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meeting Act.

This notice was posted at 1:00 PM on Monday, May 27th, 2024



John Denson, Superintendent